

**JANUARY 11, 2021
SPECIAL MEETING**

The meeting was called to order at 1:00 p.m. by Larry Rackley, Chairman. Those present were Shayla Hudson and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

PUBLIC INPUT: There was no public input at this time.

DISCUSSION / APPROVAL OF REVISED CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2020-2021: The Capital Improvement Committee met this morning and discussed and approved a revised Capital Improvement Plan. A few projects (Imlay Road Shop painting and Community Center roof) were moved to next fiscal year to allow an increase in funds for the Law Enforcement project. An additional \$5,000 was also added for camera purchases and upgrades.

Mrs. Shank made a motion, seconded by Mrs. Hudson, to approve the revised Capital Improvement Plan for Fiscal Year 2020-2021. Motion carried.

DISCUSSION / APPROVAL TO PURCHASE PROPERTY AS THE OPPORTUNITY MAY ARISE FOR CONSTRUCTION OF A COUNTY LAW ENFORCEMENT CENTER IN AN AMOUNT NOT TO EXCEED \$250,000.00 AND PROVIDED THAT AN APPRAISAL HAS BEEN PERFORMED IN ACCORDANCE WITH NRS 244.275: Mr. Shields stated that this approval would give the Board the opportunity to purchase additional land as it comes available. The Board did previously approve \$45,000 to purchase land next to the current Law Enforcement Center. There was question if this addition would give us enough room.

Mr. Rackley stated that he and Sheriff Allen have gone over the previous building plans. In order for it to fit on the current footprint, it would have to be two stories. It also wouldn't allow for the sally port if we are unable to obtain the Windmill property.

Mrs. Shank stated that it was her understanding that another business might be interested in the Windmill property. The property is going to auction on Thursday. Mrs. Shank spoke about the Young property. Mr. Rackley stated that property is twice the cost.

Mr. Rackley stated that if we can obtain the Windmill property, that is the best option for the County.

Mrs. Hudson asked about 9th Street being abandoned. Mrs. Shank stated that the City has already agreed to abandon 9th Street if the County obtains the Windmill property. The street would remain, as there are utilities there. It would remain in use, but not to the general public.

It was noted again that the auction is Thursday, January 14th at 1:00 p.m.

Mrs. Shank made a motion to approve the purchase of property as the opportunity may arise for construction of a County Law Enforcement Center in an amount not to exceed \$250,000.00.

It was noted that the Windmill property was appraised and came in between \$70 and 80,000.

Motion seconded by Mrs. Hudson and approved.

Mrs. Shank asked about the front door of the Courthouse, as it was broken on Friday. She asked Mr. Shields if this could be considered an emergency item.

Mr. Shields stated that it is considered an emergency. He feels it should be replaced as close to the original door as possible in concerns of the look and the gold lettering.

Mrs. Shank made a motion to authorize Mr. Handka to replace the glass in the second level doors at the Courthouse as discussed. Motion seconded by Mrs. Hudson and passed.

PUBLIC INPUT: Mr. Shields stated that he was in his office when the door was broken!

The meeting adjourned at 10:19 a.m.

Approved 2/03/21: _____/s/
Larry Rackley, Chairman

Attest: _____/s/
Lacey Donaldson, Clerk